



## BRITISH SKEET SHOOTING ASSOCIATION

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**BSSA Custodian meeting**  
**14.00 Hours**  
**15<sup>th</sup> February 2009.**  
**Lakenheath CTC.**

**AGENDA.**

1. Chairman's comment
2. Present.
3. Confirmation of the minutes of 9<sup>th</sup> November 2008.
4. Matters arising from the minutes of 9<sup>th</sup> November 2008.
5. Directors Reports
6. Treasurers Report
  - a. BSSA Accounts
  - b. BSSA 2009 budget forecast
  - c. BSSA Championship added monies.
7. Secretary Business
  - d. Weekly shoot results up on the BSSA web site.
  - e. BSSA Championship dates.
  - f. BSSA Championship venues.
  - g. BSSA Championship bookings.
  - h. BSSA Championship reports in Excel.
8. Championship Medals 2009
9. BSSA Trophies
10. 2009 Sponsors
11. World Skeet Championship
12. A.O.B.
13. Next BSSA Meeting.

The Chairman opened the meeting at 14.20

### Chairman's Comment

The Chairman welcomed those present.

### Recorded as Present

Derek Wilson	(DP)	Chairman
Dave Morgan	(DM)	Treasurer
Peter J Usher	(PJU)	Secretary
Ron Foster	(RF)	Did not attend
Charlie Lucas	(CL)	Apology received

### Confirmation of the minutes for the meeting of 9<sup>th</sup> November 2008.

The minutes were unanimously adopted as an accurate representation of that meeting.

### Matters arising from the minutes of the 9<sup>th</sup> November 2008.

Any matters from these minutes were dealt with within this meeting agenda.

### Directors report.

1. No Directors present.

### Treasurers Report.

- DM advised that the accounts are now on the BSSA web site and represent the financial position of the BSSA.
- DM advised that to the end of January 2009, the BSSA is £800 up on the same period last year.
- It was agreed that the Iron Man BSSA added monies should amount to £810 and be apportioned in the following way.

• HG	£150
• Runner Up	£120
• Class 1st AA through E	£ 90

- Entry cost for the Iron Man has been set by DPW at £104, this includes referees and all fees.
- DM proposed that the UK Open BSSA added monies should resemble the added BSSA funds of the European in 2008 plus HAA 1<sup>st</sup> receiving £120 and HAA R/U £100. .

• HOA Champion	£150
• HOA R/U	£120
• HOA Class 1 <sup>st</sup>	£100
• HOA Class 2 <sup>nd</sup>	£ 80
• HOA Class 3 <sup>rd</sup>	£ 60
• HAA Champ	£120
• HAA R/U	£100

- After discussion it was unanimously decided that HOA Champ and Runner Up would come out of class as per usual, that 1<sup>st</sup> would be paid irrespective, and that 2<sup>nd</sup> and 3<sup>rd</sup> place in class HOA would be paid on a 1 in 5 basis in each class from AA through D.
- The payouts above would give the BSSA a possible financial liability of £1690 for the UK Open.
- Decision unanimously agreed. DPW asked PJU to advertise these payouts on the BSSA web site. **Action PJU**

### Secretary Report.

- PJU reported that agenda items b, c and d have been dealt with and reported on the BSSA web site.
- The chairman asked that for agenda item a, the NSSA should be consulted for a view on this matter before the BSSA decide the shoot report format for all UK NSSA grounds. **Action PJU**
- PJU suggested that given we are consulting NSSA for agenda item a, we should defer the item championship reports to the next BSSA meeting. **Action PJU**
- DPW assured PJU that the reporting for the Iron Man would be in a format that will load to the BSSA web site. **Action DPW**

### **Championship Medals.**

10. The chairman asked that Charlie Lucas be contacted to see if BSSA have the die for the medals that were previously struck. **Action PJU**

### **BSSA Trophies.**

11. PJU reported that he had a meeting with David Ellis at Lakenheath the previous Wednesday, and that David has the small plates ordered for the back of the Iron Man winner's medals. **Action DE**
12. PJU reported that the Iron Man trophies are now a complete set with trophy donations from Lakenheath.

### **BSSA Sponsors 2009.**

13. There have been no sponsors procured for any BSSA championships to date. **Ongoing DPW, DM & PJU**

### **NSSA World Skeet Championship**

14. PJU reported that he had received communication that the reduction in the world skeet event had been discussed at the NSSA Executive committee meeting, and that the outcome was a slight reduction in days for the Mini World, and the reduction of one flight at the end of each day.

### **Next BSSA Meeting**

15. At the Iron Man

There being no further business the meeting closed at 4pm

**PJUsher**

**BSSA Secretary**

**16<sup>th</sup> February 2009**